

**TENTATIVE AGENDA**  
**MRDD Stakeholders Committee on Recommendation 24**  
**Central Office Conference Room B**  
**February 5, 2007**

**Bernie Simons, MRDD, Chair**  
**Mahree Skala, Facilitator**

***Recommendation 24: The Department of Mental Health, Division of Mental Retardation/Developmental Disabilities (MRDD), shall create a committee of key stakeholders to evaluate the feasibility of public-private partnerships to deliver case management services, determine eligibility, manage local wait lists, and provide and/or contract for a system of programs and services in their local areas.***

9:00 am	Introductions	Mahree Skala
9:15 – 9:30 am	Setting Ground Rules	
9:30 – 10:00 am	Desired Qualities of the System	
10:00 -- 10:30 am	Group Assignments	
10:30 – 10:45 am	Break	
10:45 – 11:45 am	Develop Recommendations on Geographic Regions and # of Administrative Agents	Subgroups
11:45 am – 12:30 pm	Lunch Break (on your own)	
12:30 – 1:30 pm	Subgroup Work, Continued	
1:30 – 2:30 pm	Group Reports and Discussion	
2:30 – 3:00 pm	Wrap-up and Preview of Next Meeting	Mahree Skala